

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, June 27, 2023
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUnJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open Meetings Act effective date July 21 2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open%20Meetings%20Act%20effective%20date%20July%2021%202022.pdf)

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
-

AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, June 13, 2023,
[\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, July 11, 2023**, as date for hearing on Certified
Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased
value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time
for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas
County. However, under the Open Meetings Act, agenda items should give reasonable notice of the
matters to be considered by the Board so that the public will know which matters are under consideration.
As a result, Commissioners will not engage in discussions, conversations, debates or take action on any
item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a
discussion, conversation, debate or have the Board take action, that citizen will follow up with County
Administration or the Commissioner of their District and seek to have the item placed on a future agenda
for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a
citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval.
(Assessor/Register of Deeds) [\(See Attached\)](#)

CAC #	Owner Name	Explanation
23053	Bruce Kuhn	Land value was inactivated by mistake
23054	Barbara Thielen	Land value inadvertently removed
23055	Joshua Newton	Owner of mobile home

- E. Certified Assessment Correction reflecting a correction in the values and approval.
(Assessor/Register of Deeds) [\(See Attached\)](#)

CAC	Owner name	Explanation
23056	Chicks In Charge LLC	Excess parcel should be \$0. Full value should be on base parcel
23057	Village Omaha LP	Low income housing property
23058	Village Omaha LP	Low income housing property
23059	Village Omaha LP	Low income housing property
23060	Village Omaha LP	Low income housing property
23061	Village Omaha LP	Low income housing property
23062	Village Omaha LP	Low income housing property
23063	Gerald Haiar	Parcel should be receiving special value
23064	Tracey Newton	Remove value

- F. Approving corrections to Personal Property affecting the tax list based on taxpayer submitted personal property returns, amend returns, clerical error or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)
- G. Approving applications for tax Exemptions Form 457 on motor vehicles recommend for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, June 13, 2023. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, July 4, 2023. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Special Designated Liquor License Approval Report (June, 2023). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- B. Approval of the Agreement between Douglas County and Waste Management of Nebraska, Inc. for the operation of the Pheasant Point Landfill. (Kent E. Holm, Environmental Services) [\(See Attached\)](#)

- C. Eric Carlson, Purchasing Agent – Bid Acceptances:
1. Inspect2go, Inc. to provide Food Inspection Software Solution for Douglas County Health Department in the amount of \$295,000.00 total for a five (5) year agreement.. (Budgeted) [\(See Attached\)](#)
 2. Learning for All to provide Literary Services for the bid Psychoeducational & Literacy Classes for Douglas County Department of Corrections (DCDC) in the amount of \$20,400.00. (Budgeted) [\(See Attached\)](#)
 3. Community Justice Center to provide Restorative Justice for the bid Psychoeducational & Literacy Classes for Douglas County Department of Corrections (DCDC) in the amount of \$200,000. (Budgeted) [\(See Attached\)](#)
 4. Douglas County Mental Health Center to provide Start Now for the bid Psychoeducational & Literacy Classes for Douglas County Department of Corrections (DCDC) in the amount of \$360,000.00. (Budgeted) [\(See Attached\)](#)
 5. Westover Rock & Sand, Inc. to provide Rock (Screened and Crushed) in the amount of \$621,525.00. (Budgeted) [\(See Attached\)](#)
- D. Approve Special Designated Liquor License for Pacific Cellars (121567), 17919 Pierce Plaza, for a Golf Tournament Viewing to be held 8/10 – 13/2023, 10:00am – 12:00am, at OCI, 4221 North 203rd Street, Elkhorn, NE, 68022. [\(See Attached\)](#)
- E. Erin Nelson, Director, Douglas County Health Center, requests approval of the following:
1. Approval of an Amendment to an Ancillary Provider Participation Agreement with UnitedHealthcare of the Midlands, Inc. [\(See Attached\)](#)
 2. Approval of an Agreement with OnCare Hospice. [\(See Attached\)](#)
 3. Business Associate Agreement with CyraCom International, Inc. for Translation Services. (Budgeted) [\(See Attached\)](#)
 4. Approval of an Agreement with Preferred Podiatry Group, P.C. [\(See Attached\)](#)
 5. Approval of an Academic Affiliation Agreement for Clinical Education at Douglas County Health Center for Pharmacy Students and AAMC Uniform Clinical Training Affiliation Agreement. [\(See Attached\)](#)
- F. Sherry Driver, Director, Douglas County Mental Health Center, requests approval of the following:
1. Approval of Region 6 Behavioral Healthcare Amendment #3 to Contract #R6 FY23 1-08 [\(See Attached\)](#)
 2. Approval of Region 6 Behavioral Healthcare Amendment #4 to Contract #R6 FY23 1-08 [\(See Attached\)](#)
 3. Approval of Region 6 Behavioral Healthcare Amendment #5 to Contract #R6 FY23 1-08 [\(See Attached\)](#)
 4. This lease agreement (the “Lease”) is made and entered into as of the 1st day of June, 2023 (the “Effective Date”), by and between CenterPointe, a Nebraska nonprofit corporation (“Landlord”), and Douglas County, Nebraska, a political subdivision of the state of Nebraska (“Tenant”). (Randy Walther, CMHC) [\(See Attached\)](#)
- G. Approval of the Douglas County One-and-Six Year Highway Improvement Plan FY 2024 to FY 2029. (Todd Pfitzer, Douglas County Engineer) [\(See Attached\)](#)
- H. Agreement to pay 50% of the JDAI Coordinator’s Salary to the Nebraska Administrative Office of the Courts beginning July 1, 2023. (\$40,404.98 – General Fund – Budgeted) (Kim Hawekotte, County Administration) [\(See Attached\)](#)

- I. Award of \$500,000 from the Sherwood Foundation grant fund to the BRIDGE Family Resource Connector Network non-profit organization for the implementation of an early intervention system for Douglas County youth and families. (\$500,000 – Grant Funds – Budgeted) (Kim Hawekotte, County Administration) [\(See Attached\)](#)
- J. Approve Special Designated Liquor License for Support Nebraska, dba Pinnacle Bank Championship (81-3152384), 18081 Burt Street, Omaha, NE 68022, for a Professional Golf event to be held August 7, 2023 & August 9 through 13, 2023 from 7:00 a.m. to 11:00 p.m. at The Club at Indian Creek, 3825 N 202nd St., Omaha, NE 68022, Douglas County. [\(See Attached\)](#)
- K. Approve Special Designated Liquor License for Brewsky's Food & Spirits Haymarket, Inc. (58923), 201 N 8th Street, Lincoln, NE 68508, for a Car Show Fundraiser to be held 8/5/2023, 3:00pm – 11:00pm, at Victory Lane, 20121 Oak Street, Omaha, NE 68130. [\(See Attached\)](#)
- L. Resolution to approve Amendments to the County's HIPAA Compliance Plan. (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- M. Resolution appointing Tonya Arnold-Tornquist to fill an unexpired term on the Douglas County Audit Committee. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- N. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- O. Interlocal Cooperation Agreement between Douglas County, Nebraska and the City of Omaha to facilitate cooperation with respect to the prosecution of criminal cases within the City of Omaha and Douglas County for a period in excess of one year. (Jimmie L. Pinkham III, County Attorney's Office) [\(See Attached\)](#)
- P. Dr. Lindsay Huse, Health Department Director, requests approval of the following:
 - 1. Affiliation Agreement with University of Northern Colorado, College of Natural and Health Sciences, Kinesiology, Nutrition & Dietetics #GKA-23-00698 until terminated or renewed by either party. [\(See Attached\)](#)
 - 2. Agreement with ChangeLab Solutions regarding an epidemiology project for building capacity through May 30, 2025. (\$300,000.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 - 3. Agreement with NorthStar Foundation regarding the New Lens project for alternative mental health opportunities through December 31, 2023. (\$2,000.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
 - 4. Agreement with Girls Incorporated of Omaha regarding the New Lens project for alternative mental health opportunities through December 31, 2023. (\$2,000.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
 - 5. Agreement with Elevate Omaha regarding the new lens project for alternative mental health opportunities through December 31, 2023. (\$45,000.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
 - 6. Amendment 1 with Charles Drew Community Health Center regarding Women, Infants, and Children supplemental nutrition program services for additional funding through September 30, 2023. (\$400,556.25 – Grant Funded – Budgeted) [\(See Attached\)](#)
 - 7. Amendment 1 with OneWorld Community Health Center regarding Women, Infants, and Children supplemental nutrition program services for additional funding through September 30, 2023. (\$611,212.50 – Grant Funded – Budgeted) [\(See Attached\)](#)

8. Amendment 1 with University of Nebraska Medical Center regarding Women, Infants, and Children supplemental nutrition program services for additional funding through September 30, 2023. (\$30,000.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
 9. Agreement with Salvation Army, an Illinois Corporation, Early Head Start program regarding a nutrition assessment of participants through June 30, 2024. (\$6,360.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
 10. Agreement with Nebraska Department of Education #43425 regarding the Nebraska Summer Food Services Program for site inspections from July 1 through August 31, 2023, not to exceed \$60 per inspection. (Grant Funded – Budgeted) [\(See Attached\)](#)
 11. Agreement with the University of Omaha regarding Community Voices program for a community driven health information surveillance, reporting, and response system (SRRS), through April 30, 2024. (\$92,148.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
 12. Agreement with Creighton University Community Collaborative regarding support of the Community Voices' program for surveillance, reporting and response system (SRRS) through June 30, 2024. (\$100,000.00 - Grant Funded – Budgeted) [\(See Attached\)](#)
 13. Agreement with WildTree Collaborative LLC regarding the new lens project for alternative mental health opportunities for youth through December 31, 2023. (\$7,300.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
 14. Agreement with Megan Smith Psychotherapy PC regarding the new lens project for alternative mental health opportunities for youth through December 31, 2023. (\$7,300.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
 15. Agreement with the National Association of County and City Health Officials #060524 regarding COVID 19 Prevention and Mitigation Strategies among Refugee, Immigrant and Migrant (RIM) communities through September 30, 2023. (\$46,666.65 – Grant Funded – Budgeted) [\(See Attached\)](#)
- Q. Resolution to approve "Demand for Refunds" (\$40,242.27 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- R. Memorandum of Understanding between Douglas County and the Fraternal Order of Police, Lodge 8 authorizing the continued utilization of 12-hour shifts for certain posts at the Department of Corrections. (Michael Myers, Corrections) [\(See Attached\)](#)
- S. Approve Special Designated Liquor License for Bottles and Barrels, 5331 S. 204th Ave, Suite 4, (CK 125142), for a Summer Cocktail Expo event to be held 7/22/2023, 14:00 to 16:00, at Bottles and Barrels, 5331 S. 204th Ave. [\(See Attached\)](#)
- T. Approve Special Designated Liquor License for Bottles and Barrels, 5331 S. 204th Ave, Suite 4, (CK 125142), for a Oktoberfest Beer Garden/Expo event to be held 9/16/23, from 10 AM to 10 PM and 9/17/23, from 10 AM to 8 PM, at Bottles and Barrels, 5331 S. 204th Ave. [\(See Attached\)](#)
- U. Daniel A. Esch, County Clerk, presenting the following tort claim(s) for referral to the County's Risk Manager for review and determination:
1. Travis Cox, \$50,000 requested [\(See Attached\)](#)
 2. Dukhan Mumin, \$11,000.00/day requested [\(See Attached\)](#)
- V. Set Public Hearing date for **Tuesday, July 11, 2023**, for:
1. Class # C-125822 License (Beer, Wine, Distilled Spirits, On and Off Sale) for PDBDRP, LLC dba The Rack Wine and Spirits 2, 15530 Ida St, Ste 300, Bennington, NE 68007, and Manager Application for Ricardo Pagan, 4659 N 209th St, Elkhorn, NE 68022. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- IV. CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. PRESENTATION:

- A.** Presentation by Education Rights Council regarding its study and recommendations of the education of youth detained at the Douglas County Youth Center.
(Commissioner Chris Rodgers) ([See Attached](#))

VI. PUBLIC HEARING:

- A.** Public Hearing for Class # CK-125631 License (Beer, Wine, Distilled Spirits, On and Off Sale, and Catering) for LUCKY ELEVEN, LLC dba SALTED EDGE, 110 S 243rd St., Waterloo, NE 68069, and Manager Application for Mara K. Taylor-Mejstrik, 2701 N. 60th Ave, Omaha, NE 68104. (**Action can be taken today.**) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

1. Resolution directing that the current Douglas County Youth Center shall continue to operate, and the New Youth and Family Support Center shall not be opened, until the current Youth Center's detainee population matches the operational capacity of the new Youth and Family Support Center (54 youth) for a minimum of six consecutive months.
(Commissioners Garcia, Boyle, Friend and Morgan) ([See Attached](#))

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

1. Request to set public hearing date for Tuesday, July 18, 2023, for the Board to consider a proposed Golf Car ordinance to allow golf cars to be driven within Sanitary and Improvement District 578 (Westbury Creek). (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
2. Discussion/action on the 2023-24 Visitor Improvement Fund allocation recommendations submitted by the Visitors Committee. (\$4,796,092) (Catherine Hall, Administration) [\(See Attached\)](#)

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)
Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):
<http://nebraskalegislature.gov>
 - a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

NOTICE

Douglas County offices will be closed Tuesday July 4, 2023, in observance of Independence Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, July 4, 2023. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, July 11, 2023.

JULY, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
						1
2	3	4 No Board Meeting	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25 No Board Meeting	26	27	28	29
30	31					

AUGUST, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 No Board Meeting	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of June, 2023.

Child & Youth Services Committee

Chris Rodgers, Chair

Tuesday, June 27, 2023

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/85795886801?pwd=eFlrdVAxdGhDT0x0bnBmek1HOTQ1UT09>

Meeting ID: 857 9588 6801 Passcode: 787578

- OR -

Dial 312 626 6799

Meeting ID: 857 9588 6801 Passcode: 787578

A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascountyne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

AGENDA

1. Monthly Data Analysis
2. Community Provider Update

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, www.douglascounty-ne.gov.

Notice of Committee Meeting 2023 Child Yth